

**WAYLAND PUBLIC SCHOOLS**  
Wayland, Massachusetts 01778

**Regular Meeting**  
**School Committee Room**

**Monday – 7:00 P.M.**  
**August 20, 2018**

**AGENDA**

**Est. Time**

- 7:00**      **1. Comments & Written Statements from the Public**
- 7:15**      **2. Educational Matters**
- (a) Hear Superintendent's Report
  - (b) Continued Review of School Start Time Proposals
    - Bussing Data Review
    - Fixed Last Period Review
    - Review and Possible Vote to Approve Communication to Community
    - Discussion of Process for Teacher Input
- 8:00**      **3. Financial Matters**
- (a) Discussion and Possible Vote to Approve FY19 and FY20 COLA Increases for Superintendent
  - (b) Updates regarding Loker Windows and Doors Project and Kitchen Project
  - (c) Approval of Invoices for the Loker Elementary Window & Door Replacement
  - (d) FY2020 Budget Planning/Financial Summit Update
  - (e) High School Master Athletic Plan
    - Review and Possible Vote to Approve Articles for Fall Town Meeting
    - Funding Sources
    - Project Update
  - (f) Finance Subcommittee Update
    - FY18 End-of-Year Status
    - Special Revenue Funds Update
- 8:40**      **4. Administrative/Procedural Matters**
- (a) Discussion of School Owned Property at Sherman Bridge Road and Orchard Lane
  - (b) Discussion of and Possible Vote to Appoint a Member to Draft Annual Town Report
  - (c) Review and Discussion of any Outstanding Document and/or Minutes Requests
  - (d) Review and Discussion of any Outstanding Open Meeting Law Matters
- 9:00**      **5. Matters not Reasonably Anticipated by the Chair**
- 9:05**      **6. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
  - (b) Approval of Minutes
    - July 23, 2018
    - August 8, 2018

**8-20-18**

**9:10**

**7. Executive Session**

- (a) Discussion regarding Contract Negotiations with Non-Union Personnel, the Director of Finance and Operations, including a Possible Vote to Approve the Director of Finance and Operations' Contract, pursuant to M.G.L. c. 30A, §21(a)(2)
- (b) Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B
- (c) Review and Possible Declassification of Executive Session Minutes as Noted on this Meeting Notice, pursuant to M.G.L. c. 30A, §22
- (d) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
  - July 23, 2018

**9:40**

**8. Possible Vote to Declassify Executive Session Minutes**

**9:45**

**9. Adjournment**

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

*Executive Session Minutes for Declassification (7c) & (8)*

April 23, 2018

May 7, 2018

May 21, 2018

June 4, 2018

June 21, 2018